MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

Official Minutes April 12, 2006

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MINUTES OF REGULARLY SCHEDULED HIGHWAYS AND TRANSPORTATION COMMISSION MEETING HELD IN JEFFERSON CITY, MISSOURI, ON WEDNESDAY, MARCH 8, 2006

A regularly scheduled meeting of the Missouri Highways and Transportation Commission held on Wednesday, April 12, 2006, in Jefferson City, Missouri, was called to order at 9:30 a.m. by Bill McKenna, Chairman. The following Commissioners were present: Marjorie B. Schramm, Vice Chairman, James B. Anderson, Mike Kehoe, and David A. Gach. Commissioner Duane S. Michie was not present due to tremendous damage and loss suffered by residents of Caruthersville as a result of a tornado on April 2, 2006.

The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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Pete Rahn, Director of the Missouri Department of Transportation, Rich Tiemeyer, Chief Counsel for the Commission, and Mari Ann Winters, Secretary to the Commission, were present on Wednesday, April 12, 2006.

"Department" or "MoDOT" herein refers to Missouri Department of Transportation.

"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.

CLOSED MEETING

The agenda of the closed meeting was posted in keeping with Sections 610.020 and

610.022, RSMo., including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(11), (12) – Specifications for competitive bidding, sealed bids, or

negotiated contracts.

2. Section 610.021(1) – Legal actions and attorney-client privileged communications.

Section 610.021(3), (13) – Personnel administration regarding particular employees. 3.

Section 610.021(17) – Identified or privileged communications with auditor. 4.

Immediately prior to closing its meeting at 8:00 a.m., and upon motion duly made and

seconded to convene in closed session, the Chairman asked for a voice vote of the members.

The vote was as follows:

Commissioner McKenna, Aye

Commissioner Schramm, Ave

Commissioner Anderson, Aye

Commissioner Kehoe, Ave

Commissioner Gach, Aye

whereupon the Commission closed its meeting. The closed meeting adjourned at 9:25 a.m.

APPROVAL OF MINUTES

Upon motion duly made and seconded, the Commission unanimously approved the

minutes of the regularly scheduled meeting held on March 8, 2006. The Chairman and Secretary

to the Commission were authorized and directed to sign and certify said minutes and to file same

in the office of the Secretary.

CONSENT AGENDA

Consent Agenda Process

In order to make the most efficient use of Commission meeting time and to ensure the Commission members are well informed on issues requiring their action, the staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items on the Commission meeting agenda. Those items considered by the staff to be of a routine or noncontroversial nature are placed on a consent agenda. During the meeting, items can be removed from the consent agenda at the request of any one Commission member. The items that are not removed from the consent agenda are approved with a single motion and unanimous vote by a quorum of the members.

Minutes reflecting approval of items on the consent agenda are singly reported herein and intermingled with minutes reflecting action on related subjects that were openly discussed. Reference to "consent agenda" is made in each minute approved via the process described in the paragraph above. Minutes reflecting action on items removed from the consent agenda and openly discussed reflect the open discussion and vote thereon.

Consideration of April 12, 2006, Consent Agenda

Consent Agenda Item 7, "Acquisition of a Portable Traffic Management System," was removed from the Consent Agenda for discussion. Upon motion by Commissioner Schramm, seconded by Commissioner Anderson, all remaining items on the consent agenda were unanimously approved.

REPORTS OF COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee reports were made during the April 12, 2006, meeting.

Audit Committee – Commissioner Anderson reported that during the April 11, 2006, Audit Committee Meeting, MoDOT Information Systems Director Mike Miller reported on the revised budget preparation process of that division. He recalled the Commission's concern with Information System expenditures, and he commended Mr. Miller for the significant improvement that has taken place since Mr. Miller assumed responsibility for this area of MoDOT. Mr. Miller will report to the full Commission at a future meeting. Other business conducted by the Audit Committee included review of two internal audits, an overview of external audits, a status report on implementation of prior audit recommendations, and information regarding the transfer of 12 auditing positions related to Motor Carrier Services from the Department of Revenue to MoDOT.

Legislative Committee – Chairman McKenna reported on the status of MoDOT's legislative proposals being considered by the General Assembly. Favorable consideration continues to be given to measures that would (1) allow formation of a Public-Private Partnership for the purpose of constructing a new Mississippi River Bridge in St. Louis, (2) allow bids for road and bridge improvements to be submitted electronically, and (3) increase penalties for motorists who cause physical injury or death of workers in highway construction zones. On April 10, 2006, Director Rahn reported to the Joint Committee on Transportation Oversight on the condition of Missouri's roads and bridges and the anticipated decline of funds available for road and bridge improvements in 2010 and thereafter.

MoDOT and Patrol Employees Retirement System Board of Trustees – Commissioner Kehoe reported that the MoDOT and Patrol Employees Retirement System Board of Trustees had met on March 30, 2006. The retirement fund investment return for calendar year 2005 was 11.2 percent, which placed the fund in the top percentile of public funds. Ballots containing the names of candidates for active employee representation on the Board of Trustees will be mailed to active members of MoDOT and the State Highway Patrol on April 21, 2006.

DIRECTOR'S REPORT

Director Pete Rahn, provided the following report:

MoDOT Fatality – On behalf of the Commission and MoDOT staff, Director Rahn expressed heartfelt sympathy for the loss of Bob Eftink, MoDOT Intermediate Construction Inspector, who died on a construction site in Cape Girardeau County, on April 7, 2006. Mr. Eftink served the citizens of Missouri with honor and distinction during his 20-year tenure as a MoDOT employee. He was assigned to the Jackson project office and lived in Marble Hill.

Communications – Director Rahn noted that communications efforts continue to focus on work zone information and safety. He distributed copies of an I-70 work zone map, which will be available to the public. Other communication efforts include an interactive map on MoDOT's website and business cards containing MoDOT's website and phone information. Mr. Rahn noted that while excessive vehicle speeds and motorist inattention are dangerous when traveling on highways, they are frequently deadly when encountered in highway construction work zones.

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PUBLIC COMMENTS – JEFFERSON CITY CHAMBER OF COMMERCE

Chris Yarnell was the principal spokesman of a delegation representing the Jefferson City Area Chamber of Commerce, the City of Jefferson, Cole County, and the Mid-Missouri Regional Planning Commission. Mr. Yarnell stated that the local area had developed a very positive partnership with MoDOT. He said that transportation was key to growth and economic development both in the local community and throughout the state, and he emphasized that current transportation improvements being made by MoDOT would result in a 5:1 economic return for Missouri citizens.

Mr. Yarnell thanked the Commission for transportation improvements recently completed and scheduled for construction. He noted that in addition to road and bridge issues, the local area participates with MoDOT in efforts to address public transportation needs, make airport improvements, and preserve greenway areas.

Mr. Yarnell reported that the Jefferson City Area Chamber of Commerce and the local Regional Planning Commission agree on the following transportation priorities:

Access from Route 50, Cole County, to the Prison Redevelopment Site in Jefferson City. Four-lane improvement of Route 50/63 from Route 63 to Linn State Technical College, Osage County.

Four-lane improvement of Route 63 from Route 50 to the Osage-Maries County Line.

Mr. Yarnell noted that as a result of the Rex Whitton (Route 50) Problem Definition Study, a number of innovative solutions had been proposed for further study and consideration.

Mr. Yarnell presented an Interstate highway concept that would originate as a connector to I-72 at Hannibal and extend southerly to I-44 at Lebanon via the cities of Mexico, Fulton, Jefferson City, Eldon, Lake of the Ozarks, and Camdenton.

Chairman McKenna thanked the delegation for the well-prepared presentation. He emphasized that while many improvements are currently being made to the highway and bridge system, additional funding will be needed to keep Missouri's transportation system in good condition and address future needs. In response, Mr. Yarnell pledged the local area's support of future transportation funding proposals.

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HUMAN RESOURCES AND EQUAL OPPORTUNITY DIVISIONS ANNUAL UPDATE

On behalf of the Director, Micki Knudsen, Director of Human Resources, and Brenda Treadwell-Martin, Equal Opportunity Director, presented an annual update on employment and employee issues. The average age of MoDOT employees is 41.4 years; average service is 10.5 years; and average salary is \$36,889. Five hundred eighty-five (585) employees will be eligible for retirement in 2006; 1,402 will be eligible for retirement in the next five years.

MoDOT's turnover rate increased to 7.2 percent in calendar year 2005. While there has been a steady decline in the number of retirements in the last few years, there has been a significant increase in voluntary resignations.

Seventy percent of MoDOT employees responded to the Employee Satisfaction survey in 2005 compared to 51 percent in 2003. Results of the survey found improvement in all areas. The issue of greatest employee concern related to lack of regular pay increases and lack of traditional performances increases. Ms. Knudsen noted that exit interview information supports the conclusion that pay issues have contributed to the increased number of employees who have chosen to resign. She noted that MoDOT is seeing a new trend of employees with over ten years' experience resigning prior to becoming eligible for retirement benefits.

Ms. Knudsen reported that the Human Resources Division is continuing its efforts to study various classes of MoDOT positions in order to ensure that employees are equitably compensated. Job studies completed to date include the office/clerical, administrative professional, engineering professional, and managerial positions. In 2006 over 350 jobs were studied impacting over 2,500 employees.

Ms. Knudsen noted that MoDOT had been dubbed the "Employer of Choice" in Jefferson City by the Department of Economic Development Division of Work Force Development through its 2006 government award.

Ms. Treadwell-Martin explained that MoDOT tracks female and minority employment and compares MoDOT's work force data to Missouri census data. MoDOT's female work force exceeds availability by 2.03 with 21.53 percent of MoDOT's employees being female compared to 19.5 percent Missouri female availability. In contrast, MoDOT minority employment is 7.64 percent compared to 12.08 percent minority availability. Efforts to increase minority employees include the Cooperative Education Program, Mentorship Program, and Transportation and Civil

Engineering (TRAC) Program.

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WORK ZONE AWARENESS

On behalf of the Director, Kevin Keith, Chief Engineer, emphasized that April 3-9, 2006, had been designated National Work Zone Awareness Week. He updated the Commission on the staff's efforts to improve the safety of work zones through work zone management and advance communication with the public. Printed maps of work zones, up-to-date website information, radio communications, billboards, and participation in high profile events are being used to persuade motorists to be patient and drive responsibly through the high number of work zones that will be in place on Missouri's highway system during the 2006 construction season. Law enforcement in work zones has proven to be a deterrent for motorists inclined to travel at excessive speeds.

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CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

On behalf of the Director, Dave Nichols, Director of Project Development, presented the following recommendations pertaining to bids received by MoDOT on March 31, 2006, and by the Illinois Department of Transportation on January 20, 2006, and March 10, 2006. He further requested ratification of the reassignment and reconsideration of two contracts awarded by the Commission in prior months.

Award of Contracts March 31, 2006, Bid Opening

Mr. Nichols stated that bids for road and bridge improvement projects had been received on March 31, 2006, and he recommended awards be made to the lowest responsive and responsible bidders noted in Table I below. Mr. Nichols further advised the Commission that the

company that submitted the low bid on Call No. 701 indicated it might not accept the contract. He, therefore, recommended that in the event the low bidder on Call No. 701 elects not to accept the contract, the job be awarded to the second lowest responsive and responsible bidder, United Rentals Highway Technologies, Inc., in the amount of \$704,456.53.

Table I Award of Contracts March 31, 2006, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non- Contractual Costs	Contractor	Description
401	DD	Ray	J4S1163	\$ 460,118.90	\$ 67.64	Columbia Curb & Gutter Co.	Optional Pavement and Bridge Replacement over Moss Drainage Ditch
402	23	Lafayette	J4S1692	925,369.28	0	Columbia Curb & Gutter Co.	Grading, Optional Pavement & Bridge Replacement (Concrete Girder)
404	13	Henry	J4P1754	300,000.00	656.00	Thomas Industrial Coatings, Inc.	Paint Southbound Bridge
406	50	Johnson	J4P1630	10,099,780.75	656.00	Hilty Quarries Inc.	Bridge Rehabilitation, Pavement Repair, Optional Pavement and Resurfacing with Superpave
407	Various	Cass, Clay, Jackson, Lafayette, Platte	J1D0692G	639,395.60	0	United Rentals Highway Technologies, Inc.	Install Pavement Striping
501	54	Camden	J5P0309H	89,957.50	0	PCIT Company, Inc.	Demolition of Structures and Dump Site Removal
502	V	Boone	J5S0500	593,756.50	952.78	Boone Construction Co.	Grading, Optional Pavement, and Bridge Replacement
503	5	Camden	J5P0590B	44,313,787.34	0	McAninch Corporation	Bridges-Steel Girder
	5	Camden	J5P0590C		1,677.00		Grading and Drainage
	5	Camden	J5P0591C		2,674.49		Grading, Drainage and Bridges-Concrete Girder
601	70	St. Louis City	J6I1822	466,248.41	72.00	N. B. West Contracting Company	Optional Pavement Replacement and Drainage Modification
602	47	Franklin	J6P1737	766,180.98	246.60	N. B. West Contracting	Grading, Drainage, and Add Left Turn Lane
	00	Franklin	J6P1772		144.00	Company	Grading, Drainage and Adding Shoulders
603	70	St. Louis City	J6I1775	43,251.00	\$0	Gerstner Electric Inc.	Install Pedestrian Signals and Sidewalks
604	DD	St. Charles	J6S1528	1,188,925.10	45.60	HBI Construction, LLC	Grading, Drainage and Bridge – Concrete Girder
605	64	St. Louis City	J6I1667	7,793,266.42	14,036.80	Kozeny – Wagner, Inc.	Bridge Widening (Steel Girder), Bridge Construction (Steel Girder), and MSE Retaining Wall for Interchange Relocation

Call No.	Route	County	Job No.	Bid Amount	Non- Contractual Costs	Contractor	Description
606	70	St. Charles	J6P1770	164,662.57	144.00	N. B. West Contracting Company	Optional Pavement for Commuter Lot
607	67	St. Charles	J6P1902	231,292.00	2,312.00	Gerstner Electric Inc.	Highway Signing, Traffic Signals and Advance Warning Flashers
608	30/47	Franklin	J6P1562	5,040,000.00	1,782.00	Pace Construction Company	Grading, Drainage, Superpave and Optional Pavement and Bridge – Concrete Girder
609	67	Jefferson	J6P1920	196,959.00	0	Gerstner Electric Inc.	Reconstruct Traffic Signals and Lighting
610	100	St. Louis	J6S1577	1,037,964.07	6,055.00	N. B. West Contracting Company	Grading, Drainage, Superpave and Optional Pavement
611	K & N	St. Charles	J6P1776	242,800.17	288.00	N. B. West Contracting Company	Grading, Drainage and Optional Pavement
612	44	St. Louis	J6I1919	800,000.00	1,312.00	Thomas Industrial Coatings, Inc.	Bridge Rehabilitation
613	30	St. Louis City	J6O0006 J6O0007	319,855.30	0	T.G.B., Inc.	Traffic Signals
614	94	St. Charles	J6P1825	1,427,214.67	701.60	N. B. West Contracting Company	Optional Pavement, Drainage, and Traffic
701	44	Jasper Newton	J1D0692E	565,811.69	0	Dennis Parking Lot Maintenance	Install Pavement Striping
	71	Jasper Newton	J1D0692F				
	Various	Christian, Greene, Laclede, Polk, Taney, Webster	J1D0692I				
801	KK	Polk	J8S0730	853,270.32	235.28	Burk Bridge Co.	Grading, Drainage Optional Pavement and Bridge – Concrete Girder
802	Р	Polk	J8S0728	717,906.93	221.44	Burk Bridge Co.	Grading, Drainage Optional Pavement and Bridge – Concrete Girder
804	5	Laclede	J8P0783	318,334.96	512.00	Willard Asphalt Paving, Inc.	Shoulder Replacement, Widen and Resurfacing with Superpave
805	U	Hickory	J8S0516	599,570.40	512.00	Viebrock Construction & Equipment, Inc.	Grading, Optional Pavement, and Bridge – Concrete Girder
806	Т	Greene	J8S0725	375,370.48	0	Hartman and Company, Inc.	Grading, Drainage Optional Pavement and Bridge – Concrete Girder
807	M	Greene	J8U0557	2,379,620.54	835.76	Hartman and Company, Inc.	Grading, Drainage Optional Pavement and Bridge – Concrete Girder
808	160	Greene	J8P0777	323,601.23	656.00	APAC-Missouri, Inc.	Adding Turn Lanes
809	160	Greene	J8P0561	1,995,748.86	512.00	West Plains Bridge & Grading LLC	Grading, Drainage, Resurfacing (BP-1) and Bridge - Concrete Girder

Call No.	Route	County	Job No.	Bid Amount	Non- Contractual Costs	Contractor	Description
901	44	Phelps	J9I0569	572,076.68	328.00	St. Louis Bridge Construction Company	Coldmilling, Resurfacing With Superpave and Bridge - Rehabilitation
X01	80	New Madrid	J0P0882	354,643.40	0	Robertson, Incorporated Bridge & Grading Division	Bridge – Rehabilitation
X02	34	Cape Girardeau	J0U0598B	7,995,099.99	656.00	Penzel Construction Company Inc.	Widen, Alternate Pavement Superpave or PCC and Alternate Bridge Strutures
Total	S		_	\$94,191,841.04	\$38,291.99		

Rejection of Bids, March 31, 2006, Bid Opening

Mr. Nichols recommended the single bid received on March 31, 2006, on the project shown in Table II below be rejected because it was considered excessive.

Table II Rejection of Bids March 31, 2006

(Call No.	Route	County	Project No.
8	303	65/38/TT	Dallas	J8P0784

Concurrence in Award of Contract

Mr. Nichols recommended the Commission concur with the Illinois Department of Transportation in awarding contracts to the low bidders listed in Table III below. Bids on Job No. J6P1934, Route 67, St. Charles County, were received by the Illinois Department of Transportation on March 10, 2006, and bids on Job Nos. J0I0945 and J0P0948, Routes I-57 and 60/62, respectively, Mississippi County, were received on January 20, 2006.

Table III Concurrence in Award of Contracts Projects Let by Others

Route	County	Job No.	Bid Amount *	Contractor	Description
67	St. Charles	J6P1934	\$ 290,196.00	Luhr Bros., Inc.	Scour Mitigation at Clark Bridge over the Mississippi River
I-57	Mississippi	J0I0945	883,310.00	Abhe & Svaboda	Bridge Painting on Structure Carrying I-57 over the Mississippi River Near Cairo
60/62	Mississippi	J0P0948	782,000.00	All States Painting, Inc.	Bridge Painting on Structure Carrying US 60/62 over the Mississippi River Near Cairo
Total			\$1,955,506.00		

^{*}MoDOT is responsible for 50 percent of the project cost.

Reassignment of Contracts

Mr. Nichols reported that in response to a request from Gaines Construction, Inc., the MoDOT staff had reassigned the contracts below to Lake Asphalt Paving and Construction. He emphasized that the Commission incurred no additional cost as a result of the reassignment. Mr. Nichols clarified that Lake Asphalt Paving and Construction had not initially bid on the projects below. He further advised the Commission that officers of Lake Asphalt Paving and Construction are also owners of Gaines Construction, Inc. Mr. Nichols asked the Commission to ratify reassignment of the contracts as noted below.

Table IV
Contract Reassignments
Gaines Construction, Inc., to Lake Asphalt Paving & Construction

Call No.	Route	County	Project No.	Bid Amount	Non- Contractual Costs	Description
501*	5	Camden	J5L0500E	\$2,898,962.82	\$656.00	Resurfacing with Bituminous Pavement (BP-1) of Various Widths
	FF	Benton, Camden	J5L0500F			Plant Mix Bituminous Surface Leveling Course of Various Widths
	7	Benton, Camden	J5L0600B			Plant Mix Bituminous Surface Leveling Course of Various Widths
	65	Benton	J5P0778			Add Left Turn Lane (S.B.L. Route 65), Intersection Geometric Improvement (Route 7), and Widening
201**	70	Saline	J1D0690H	2,393,463.08	0	Resurfacing with Type C Ultrathin Bonded Wearing Surface
901**	60	Carter, Shannon	J9P0564	1,130,112.70	656.00	Resurfacing with Superpave
902**	63	Texas	J9P0521	1,262,166.72	656.00	Resurfacing with Superpave
904**	106	Shannon	J9L0600D	461,214.52	0	Resurfacing with Bituminous Pavement (SL)
905**	44	Phelps	J1D0690T	2,098,135.79	656.00	Coldmilling and resurfacing the Eastbound Lanes with Superpave
	44	Phelps	J1D0690U			Resurfacing the Eastbound Lanes with Superpave
Totals				\$10,244,055.63	\$2,624.00	

^{*} Bids opened on November 18, 2005.

^{**}Bids opened on January 27, 2006.

Rescission of Contract Awarded on February 7, 2006, and Award to Second Low Bidder

Mr. Nichols noted that the Commission had awarded Job No. J6M0108, I-70, St. Louis County, to the low bidder, Dudley's Lawn Service, on February 7, 2006. Subsequent to the award, the contractor was unable to secure a performance bond. In order to expedite the work, the Chief Engineer found the bid of Dudley's Lawn Service to be non-responsive and awarded the contract to the second low bidder, Munie Outdoor Services, Inc., in the amount of \$34,000. Mr. Nichols asked the Commission to ratify the above-noted actions taken by the Chief Engineer.

Commission Action

After consideration and upon motion by Commissioner Schramm, seconded by Commissioner Gach, the commission took the following actions.

- 1. Awarded contracts to the lowest responsive and responsible bidders for bids received on March 31, 2006, as recommended and noted in Table I above and authorized the staff to award Call No. 701 to the second low bidder, United Rentals Highway Technologies, Inc., in the amount of \$704,456.53 should the low bidder decline the contract. Non-contractual costs for these projects are shown on the above tabulation.
- 2. Rejected the single bid received on March 31, 2006, on Call No. 803 as shown in Table II above because it was considered excessive.
- 3. Concurred with the Illinois Department of Transportation in award of contracts to the lowest responsive and responsible bidders noted on Table III above.
- 4. Ratified reassignment of the contracts noted in Table IV above from Gaines Construction, Inc., to Lake Asphalt Paving and Construction, at no additional cost to the Commission.
- 5. Ratified the Chief Engineer's determination that the bid of Dudley's Lawn Service received on Call No. 614, January 27, 2006, bid opening, was non-responsive. Further, the Commission rescinded its February 7, 2006, award of Job No. J6M0108, I-70, St. Louis County, to Dudley's Lawn Service and ratified award of this project to the second low bidder, Munie Outdoor Services, Inc., in the amount of \$34,000.

ROADWAY LOCATION AND/OR DESIGN APPROVAL

On behalf of the Director, District Engineers informed the Commission that preliminary plans and exhibits for the following projects were advertised for and/or presented at a public hearing.

Location and Design Approval

Route 71, Jackson County Interchange at Route 150 Job No. J4P1429 Public Hearing Held January 31, 2006

This proposed improvement provides interchange modifications including grading, paving, drainage, and bridges. Route 71 is a six-lane divided freeway with 12-foot lanes, a 16-foot median, and 12-foot outside shoulders. Route 150 is a four-lane urban expressway with 12-foot lanes. Additional 12-foot lanes for turn movements will be constructed at the interchange. Shoulders will be 3-foot curb and gutter. This project will have fully controlled right of way. Traffic on Route 71 will be shifted to opposing lanes of traffic and reduced to two lanes in each direction with temporary ramp closures. Traffic on Route 150 will be maintained during construction. This project is 0.8 mile in length.

Ms. Beth Wright, District 4 Engineer, recommended approval of the location and design as presented at the public hearing with the addition of aesthetic enhancements, if funded by the City of Grandview.

Route 38, Webster County Route I-44 to Route CC Job No. J8S0820 Public Hearing Held January 31, 2006

The proposed improvement provides widening Route 38 to five 12-foot lanes from Route I-44 to the intersection of Route CC. The project also includes intersection improvements and installation of new traffic signals at Jefferson Street and Route CC. This project will have normal access right of way. Route 38 will remain open to traffic during construction. This project is 0.8 mile in length.

As a result of comments received at the hearing, Mr. Dale Ricks, District 8 Engineer, recommended approval of the location and design as presented at the public hearing with modifications at the Jefferson Street and Route CC intersections.

Design Approval

Route 67, St. Louis County Lindsay/Patterson Intersection Job No. J6P1828 Public Hearing Held December 14, 2005

This proposed improvement provides for additional turn lanes and access control improvements at the Lindsay/Patterson Intersection. Route 67 will have 11-foot lanes with 10-foot shoulders. This project will have normal access right of way. All of the construction will be completed under traffic. This project is 0.3 mile in length.

Mr. Ed Hassinger, District 6 Engineer, recommended approval of the design as presented at the public hearing.

Route 40/61, St. Charles County From Lake Saint Louis to I-70 Job No. J6P0672C Public Hearing Held October 26, 2005

This proposed improvement provides improved safety and capacity for Route 40/61 by upgrading the route to interstate standards. Route 40/61 will have 12-foot lanes with 10-foot outside shoulders and 6-foot inside shoulders. This project will have controlled access right of way. Route 40/61 will remain open during construction. This project is 2.1 miles in length.

Mr. Ed Hassinger, District 6 Engineer, recommended approval of the design as proposed at the public hearing.

After full consideration of the favorable and adverse economic, social, and environmental effects of the recommended designs, the Commission via approval of the Consent Agenda, unanimously found and determined the recommended designs would best serve the interest of the public and approved the recommendations.

RATIFICATION AND APPROVAL OF RIGHT OF WAY PLANS FOR CONDEMNATION

On behalf of the Director, Dave Nichols, Director of Program Delivery, recommended the Commission ratify the approval of the Chief Engineer of the following right of way plans, which have been filed for condemnation.

			Date Commission
County	Route	Job Number	Approved Design
Taney	76	J8S0719	May 11, 2005
Buchanan	AC	J1S0834	September 9, 2005
Franklin	185	K6S1850	May 11, 2005
St. Francois	67	J0P0591J	February 7, 2006

In accordance with Section 227.050 RSMo, the Commission, via approval of the Consent Agenda, approved the right of way plans for the above-noted projects and directed they be filed as necessary for the condemnation of right of way. Commissioner Gach abstained from voting on Job No. J1S0834, Route AC, Buchanan County.

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2006 – 2010 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM 2006 AMENDMENT

On behalf of the Director, Machelle Watkins, Transportation Planning Director, recommended that 23 new construction projects totaling \$8,149,000 be added to the 2006-2010 Statewide Transportation Improvement Program, as listed below.

2006-2010 Statewide Transportation Improvement Program Additions Highway and Bridge Construction

County	Route	Job No.	Description of Location/Improvement
Mississippi	57	J0I0945	Spot painting and joint repair. Mississippi River Bridge A-2000.
			Requested funds represent Missouri's share of the project costs.
Mississippi	60/62	J0P0948	Spot painting of bridge K950 at Route 60/62 over the Mississippi
			River in Mississippi County. Requested funds represent Missouri's
			share of the project costs.
Wayne	143	J0S0947	Repair roadwork embankment flood damage north of Big Creek in
			Sam A. Baker State Park 6 miles north of Route 34. Project is partially
			funded with Emergency Repair Funds from FEMA.

County	Route	Job No.	Description of Location/Improvement	
Buchanan	36	J1P1008	Replace expansion joints on eastbound and westbound bridges east of the Missouri River, near Kansas State line.	
Montgomery/ Warren	70	J3I0754	Mill rumble strips in right shoulder from Callaway County line to St. Charles County line (3 disconnected sections).	
Lewis	61	J3P0717	Lighting improvements at Route P. Project is fully funded by the Lewis County Industrial Development Authority.	
Jackson	70, 35, 291	J4I1699	Bridge repair on various bridges on I-70, I-35, and Route 291 in Jackson County.	
Platte	635	J4I1781	Payment to the State of Kansas as part of a border agreement for bridge repairs to Missouri River bridge.	
Jackson	Various	J4I1886	Replace signs to improve visibility on various routes in District 4. Project is partially funded with Traffic Funds.	
Jackson	291	J4P1774	Install guard cable to improve safety from Kentucky Road north 0.45 mile.	
Jackson	7	J4S1779	Install signals at Route 150.	
Clay	169	J4S1880	Experimental test section for various thin preventative maintenance pavement treatments northbound from I-29 to south of Barry Road. Project is partially funded with Federal Highway Administration Special Planning and Research Funds.	
Jackson/Clay	71, 150, 152	J4S1885	Remove existing striping and replace with epoxy striping on the pavement, at gore areas, and ramps on Route 71, Jackson County, downtown to Route W, Route 150, Jackson County, State Line Road to Route D. Project is fully funded with Traffic Funds.	
St. Louis	270	J6I1950	Ramp super elevation adjustments at the I-64 interchange.	
St. Louis City	55	J6I1958	Removal of brick face on retaining wall and replace with brick panels at Park Avenue.	
St. Louis	100, AB, D, 340	J6S1986	Replace concrete island on Route 100 between Hanley Road and Woodlawn, on Route AB at I-270, on Route D at Route 67 and on Route 340 at Chesterfield Parkway.	
Various	Various	J7P0822	On-call guardrail and guard cable repair at various locations on various routes in the Southwest Missouri area.	
Greene/ Webster/ Laclede	44	J8I0839	Repair median guard cable from the Lawrence County line to the Pulaski County line, excluding the Ozarks Transportation Organization planning area.	
Greene	44	J8I0840	Repair median guard cable within the Ozarks Transportation Organization planning area boundary.	
Christian	14	J8P0588E	Widen, add turn lanes at the Ozarks Technical College South campus entrance. Project is funded by the Ozark Technical College, Discretionary Funds and the Cost-Share Program.	
Polk	13	J8P0592C	Install sleeve for sewer line 0.25 mile north of Route 32.	
Various	Various	J8P0846	Repair guardrail throughout District 8 outside the Ozarks Transportation Organization boundary.	
Various	Various	J8P0847	Repair guardrail in the Ozarks Transportation Organization boundary.	

Via approval of the consent agenda, the Commission, by unanimous vote of all members present, approved the recommendation.

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CONLEY ROAD TRANSPORTATION DEVELOPMENT DISTRICT, APPOINTMENT OF ADVISOR AND APPROVAL OF PROJECT

On behalf of the Director, Roger Schwartze, District 5 Engineer, and Kirk Boyer, Resource Management Director, advised the Commission that in response to a petition filed by Broadway Crossings, LLC, and RHL Columbia Development, LP, with the Circuit Court of Boone County, the court, on December 9, 2005, established the Conley Road Transportation Development District as a political subdivision for the purpose of funding all improvements necessary to extend Conley Road north and west to intersect with Business Loop 70 East within the City of Columbia. The Commission does not own any real property within the proposed Transportation Development District; however, a portion of the project necessary to connect Business Loop 70 East to Conley Road will be on the Commission's right of way.

In keeping with Sections 238.220(3) and 238.225(1), RSMo, the Commission, via approval of the consent agenda, (1) appointed the District 5 District Engineer or his designee as the Commission advisor to the Conley Road Transportation Development District's board of directors and (2) found the connection of Business Loop 70 East to Conley Road to be a necessary and desirable extension of the state highway system, subject to the Transportation Development District making any revisions in the plans and specifications required by the Commission and subject to the Transportation Development District entering into a mutually satisfactory agreement with the Commission regarding development and future maintenance of the state portion of the project. Commissioner Kehoe abstained from voting. The Commission

has no financial participation in the project. In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, Chief Financial Officer, or respective business unit director may execute the related agreements.

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LAKE OF THE OZARKS COMMUNITY BRIDGE CORPORATION, REAPPOINTMENT OF MEMBERS TO BOARD OF DIRECTORS

On behalf of the Director, Roger Schwartze, District 5 Engineer, and Kirk Boyer, Resource Management Director, recommended reappointment of Mr. Larry E. Gridley and Mr. Joseph A. Roeger to the Lake of the Ozarks Community Bridge Corporation Board of Directors for six-year terms expiring April 30, 2012.

Via approval of the consent agenda, the Commission, by unanimous vote of all members present, approved the recommendations.

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MEDICAL AND LIFE INSURANCE PLAN, REAPPOINTMENT OF BOARD OF TRUSTEES CHAIRMAN

On behalf of the Director, Roberta Broeker, Chief Financial Officer, recommended approval of the reappointment of Jeff Padgett, MoDOT Manager of Employee Benefits, as Chairman of the MoDOT/MSHP Medical and Life Insurance Plan Board of Trustees for a term ending July 2010, or until a successor is named.

Via approval of the consent agenda, the Commission, by unanimous vote of all members present, approved the recommendation.

ACQUISITION OF PORTABLE TRAFFIC MANAGEMENT SYSTEM

On behalf of the Director, David DeWitt, Deputy Administrative Officer, recommended approval of a contract with ASTI Transportation System, Inc., to provide a portable traffic management system, at an anticipated cost of \$157,700. District Engineer Ed Hassinger explained that the portable traffic management system would be used on Interstate Route 44 near Six Flags in Eureka, St. Louis County. He said that use of a traffic management system was one of several recommendations made by the Quick Action Team formed last year following a fatal crash near the I-44 and Six Flags Road interchange in Eureka. The portable system will be used until the permanent intelligent transportation system can be installed, which is anticipated to be the end of the year.

Upon motion by Commissioner Schramm, seconded by Commissioner Gach, the Commission unanimously approved the recommendation and authorized the Director, Chief Engineer, Chief Financial Officer, or Deputy Administrative Officer to execute the contract documents, subject to approval as to form by the Chief Counsel's Office.

BREAK IN ACCESS, ROUTE 141, ST. LOUIS COUNTY

On behalf of the Director, Ed Hassinger, District 6 Engineer, recommended approval of a request from Emerald/Amerimar Management Co., Inc., to break limited access for the purpose of constructing an exit ramp providing access from Route 141 to Woods Mill Road. The proposed entrance is a right-in only, non-arterial connection constructed to accommodate a commercial development and will not provide traffic relief to the state system; therefore, the request is outside the authority granted the MoDOT staff for approval of changes in access on limited access roadways (See February 13, 1997, Commission Meeting Minutes, "Policy –

Changes in Access on Limited Access Roadways.")

Because the value of improvements to be made by Emerald/Amerimar Management Co., Inc., exceeds the value for the break in access, Mr. Hassinger recommended that compensation for the break be waived.

Via approval of the consent agenda, the Commission unanimously approved the request of Emerald/Amerimar Management Co., Inc., and waived compensation as recommended by Mr. Hassinger.

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DISPOSAL OF EXCESS PROPERTY, ROUTE I-64, ST. LOUIS COUNTY

On behalf of the Director, Ed Hassinger, District 6 Engineer, advised the Commission that four sealed bids had been received in response to MoDOT's offer to sell a house and 0.18-acre property (Excess Parcel E6-0885) at 7418 Warner Avenue in Richmond Heights. He recommended conveyance of the property to the highest bidder, Daniel Dewes, for \$129,000. The parcel is adjacent to Route I-64, St. Louis County, and was acquired in conjunction with Job No. J6I0978.

Via approval of the consent agenda, the Commission unanimously approved the recommendation.

--- REPORTS ---

FINANCIAL REPORT – FISCAL YEAR 2006

Roberta Broeker, Chief Financial Officer, presented the Financial Report for the eight months ended February 28, 2006, with budget and prior year comparisons.

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MEDICAL AND LIFE INSURANCE PLAN, MISSOURI DEPARTMENT OF TRANSPORTATION AND MISSOURI STATE HIGHWAY PATROL MEDICAL AND LIFE INSURANCE PLAN REPORT

Mr. Jeff Padgett, Manager of Employee Benefits and Chairman, Medical and Life Insurance Plan Board of Trustees, presented reports on the financial status of the Medical and Life Insurance Plan covering the period from July through December 2005.

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DESIGN/BRIDGE ENGINEERING CONSULTANTS

Dave Nichols, Director of Project Development, presented the Design/Bridge Engineering Consultants Report as of February 28, 2006. The report reflects current active consultant work on projects contained in the State Transportation Improvement Program.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.